2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PROFES WHILE OF SIGNING OFFICER OR DIRECTOR

FILED Mar 12, 2004 08:00 AM Secretary of State **DOCUMENT # 629824** 1. Entity Name DONALD R. KAMENS, M.D., P.A. Principal Place of Business Mailing Address 104 CRAPE MYRTLE DR. 104 CRAPE MYRTLE DR PONTE VEDRA BCH.,, FL 32082 PONTE VEDRA BCH.,, FL 32082 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1925436 \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KAMENS, DONALD R. DO NOT WRITE 1800 BARRS STREET JACKSONVILLE, FL 32204 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (FIOTE: Registered Agent signature required when re-natating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIBE NAME KAMENS, DONALD R. 104 CRAPE MYRTLE DR. STREET ADDRESS SDY-ST-ZP PONTE VEDRA BCH.,, FL TITLE U00000088051 03/12/04-80008-001 150.00 MALIE STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS 033-37-37 12. Thereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature stratch have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address. With all other like empowered.

904-477-7453